



Special Meeting
Agenda
PARKS AND RECREATION COMMISSION
Wednesday, September 22, 2004
City Hall Kiva
3939 Drinkwater Boulevard
5:00 P.M.

1. CALL TO ORDER
2. MOMENT OF SILENCE
3. APPROVAL OF THE MINUTES – Regular Meeting June 2, 2004
4. DIRECTOR'S REPORT OF CURRENT EVENTS (A.R.S. § 38-431.02(K))

Judy Weiss, Parks and Recreation Director, and William Murphy, Parks and Grounds Management Director, will update the Commission on the status of events and activities of the Parks, Recreation, & Facilities Division. This includes, but is not limited to, updates on programming, special events, calendars, and upcoming meetings.

Estimated time: 10 minutes

Commission action: Information item

5. PRESENTATION ON BEHALF OF THE COMMISSION AND STAFF

Members of the Commission and Staff will make a presentation of appreciation for the 3 years of service that Chairperson Leigh Hersey has given to the Commission and the community. Chairperson Hersey's term expires on September 15, 2004.

6. PARTNERSHIP FUNDING REQUEST

Steve Lehmann, Senior Recreation Coordinator, will be present a request to the Commission T To approve a request for Partnership Funding from Arcadia Scottsdale United Soccer Club for soccer goals at Chaparral Park. The group requesting matching funds in the amount of \$3,443. The request meets the criteria of Partnership Funding Program. **(attachment)**

Estimated time: 10 minutes

Commission action: Motion to approve Partnership Funding as presented or with suggested changes

7. SUMMER PROGRAM WRAP UP

Liz Hildenbrand, Terry Erickson, Jona Davis and Mark Lescoe, Senior Recreation Coordinators, will present a wrap up of Park and Recreation's 2004 summer programs. Information will include program activities, special events, registration summaries and statistics on Leisure Education/Outdoor Recreation, Summer Children's programs, Aquatics and Special Events.

Estimated time: 20 minutes

Commission action: Information Item

8. OPEN CALL TO THE PUBLIC (A.R.S. § 38-431.02)

Subject to reasonable time, place and manner restrictions, as determined by the Chairman, members of the public will be allowed to address the Parks and Recreation Commission on any issue within the jurisdiction of the Commission. At the conclusion of the open call to the public, individual members of the Commission may respond to comments made by those who have addressed the Commission, may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the Commission shall not discuss or take legal action on matters, however, raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

Estimated time: 10 minutes

Commission Action: Information item

9. ADJOURNMENT

Commission Action: Motion to adjourn the meeting

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the City Clerk's Office at 480-312-2412. Requests should be made as early as possible to allow time to arrange accommodations.